

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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TRUSTEES of the DISTRICT COUNCIL 9 PAINTING
INDUSTRY INSURANCE AND ANNUITY FUNDS,

Index No. 08cv1218 (KMK)

Plaintiffs,

**STATEMENT PURSUANT
TO FRCP RULE 7.1**

- against -

COLONIAL MIRROR & GLASS CORP.,

Defendant.

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I, Steven M. Coren, a member of Coren & Associates, P.C., counsel for defendant COLONIAL MIRROR & GLASS CORP. in the above-captioned action, do hereby certify pursuant to Fed. R. Civ. Proc. Rule 7.1, that said defendant has no corporate parent, subsidiary or affiliate which is publicly held.

Dated: New York, New York
March 14, 2008

/s/
Steven M. Coren (SC-8693)
COREN & ASSOCIATES, P.C.
Attorneys for Defendant
228 East 45th Street
New York, New York 10017
(212) 371-5800

CERTIFICATION

I HEREBY CERTIFY that a true copy of Defendant's Rule 7.1 Statement was mailed
this 14th day of March, 2008 to:

BARNES, IACCARINO, VIRGINIA,
AMBINDER & SHEPHERD, PLLC
258 Saw Mill River Road
Elmsford, NY 10523

Dated: New York, New York
March 14, 2008

_____/s/_____
Steven M. Coren, Esq. (SC-8693)